

MINUTES OF THE BOARD OF RESPIRATORY CARE PRACTICE AUGUST 5, 2014 TELECONFERENCE MEETING

Call to Order

Frank Freihaut, Chairperson, called the meeting of the Board of Respiratory Care Practice to order at 3:03 p.m. (CST), Tuesday, August 5, 2014. Dr. William Johnson and Department Staff were located in 3rd Floor Conference Room B, 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda at least ten (10) days prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

Chairperson Announcement

Mr. Freihaut announced that this is a public meeting and the Open Meetings Law was posted.

Roll Call

The following Board members and Staff participated in the meeting:

Frank Freihaut, Chairperson

John Jarosz, Vice-Chairperson

Teresa Hawk, Secretary

Dr. William Johnson, Physician Member

Rene Tiedt, Program Manager

Bill Wisell, Health Licensing Coordinator

Ed Vierk, Assistant Attorney General

Larry Wiehn, Investigations

Dennis Scott, Investigations

Jeff Newman, Investigations

Adoption of the Agenda

Mr. Jarosz moved, seconded by Dr. Johnson, to adopt the revised agenda. Voting Aye: Jarosz, Hawk, Johnson and Freihaut Voting Nay: None Motion carried.

Approval of Minutes

Dr. Johnson moved, seconded by Mr. Jarosz, to approve the minutes from the April 11, 2014 meeting. Voting Aye: Hawk, Johnson, Freihaut and Jarosz Voting Nay: None Motion carried.

Closed Session

Ms. Hawk moved, seconded by Mr. Jarosz, to go into closed session at 3:04 p.m. for the purpose of discussing investigative reports and to protect the reputation of individuals named or referenced in such reports. Voting Aye: Johnson, Freihaut, Jarosz and Hawk Voting Nay: None Motion carried.

Open Session

Mr. Jarosz moved, seconded by Dr. Johnson, to come out of closed session at 3:42 p.m. Voting Aye: Freihaut, Jarosz, Hawk and Johnson Voting Nay: None Motion carried.

Adjournment

The meeting was adjourned at 3:42 p.m.

Respectfully submitted by:

Teresa Hawk, Secretary

Prepared by: Bill Wisell, Health Licensing Coordinator